

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

TUESDAY, MAY 17, 2011
5:30 P.M.

201 E. GREEN STREET
TAYLOR COUNTY COURTHOUSE ANNEX
OLD POST OFFICE COMPLEX

NOTICE IS HEREBY GIVEN, PURSUANT TO FLORIDA STATUTES 286.0105, THAT ANY PERSONS DECIDING TO APPEAL ANY MATTER CONSIDERED AT THIS MEETING WILL NEED A RECORD OF THE MEETING AND MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

1. Prayer
2. Pledge of Allegiance
3. Approval of agenda
4. Approval of Minutes of April 19, 26 and May 2, 2011.

COMMENTS AND CONCERNS FROM THE PUBLIC FOR NON-AGENDAED ITEMS:

CONSENT ITEMS:

5. THE BOARD TO CONSIDER PAYMENT OF INVOICE, IN THE AMOUNT OF \$44,163, AS SUBMITTED BY POWELL & JONES, CPAS, FOR THE AUDIT OF FINANCIAL STATEMENTS FOR THE FY ENDED SEPTEMBER 30, 2010.
6. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION TO REFLECT UNANTICIPATED MONIES IN THE CDBG GRANT FUND, AS SUBMITTED BY COUNTY FINANCE.
7. THE BOARD TO CONSIDER ADOPTION OF RESOLUTION TO REFLECT UNANTICIPATED MONIES IN THE MSTU FUND, AS SUBMITTED BY COUNTY FINANCE.

8. THE BOARD TO CONSIDER REMOVAL OF FIXED ASSETS FROM COUNTY INVENTORY, AS SUBMITTED BY GARY KNOWLES, D.C.
9. THE BOARD TO CONSIDER REQUEST TO ADVERTISE FOR PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE ESTABLISHING A SWIM AREA AT HODGES PARK IN KEATON BEACH, AS AGENDAED BY FRED VOSE, MARINE EXTENSION AGENT.
10. THE BOARD TO CONSIDER APPROVAL OF SHADE HANGAR LEASE AGREEMENT AT PERRY-FOLEY AIRPORT FOR WARD KETRING/KPT, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.
11. THE BOARD TO CONSIDER APPROVAL OF THE FLORIDA SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) NOTICE OF INTENT TO RELEASE OF FUNDS, CERTIFICATION OF EXEMPTION FOR HUD FUNDED PROJECTS, CERTIFICATION OF POSTING, STATUTORY WORKSHEET FOR THE CDBG GRANT, AND ENVIRONMENTAL ASSESSMENT, AS AGENDAED BY THE GRANTS COORDINATOR.
12. THE BOARD TO CONSIDER APPROVAL OF GRANT APPLICATION TO THE E911 STATE GRANT PROGRAM FOR FUNDING FOR 911 EQUIPMENT REPLACEMENT, AS AGENDAED BY RENA' COURTNEY, 911 COORDINATOR.

BIDS/PUBLIC HEARINGS:

13. THE BOARD TO RECEIVE PROPOSALS FOR CONSTRUCTION OF THE KEATON BEACH COASTAL PARK, SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE.
14. THE BOARD TO HOLD A PUBLIC HEARING, SET FOR THIS DATE AT 6:15 P.M., OR AS SOON THEREAFTER AS POSSIBLE, ON THE PASSAGE OF A PROPOSED ORDINANCE AMENDING COUNTY ORDINANCES 92-5, 2005-4 AND 2007-10 WITH REGARDS TO TAYLOR COUNTY SOLID WASTE SERVICES UNIT.

HOSPITAL ITEMS:

15. THE BOARD TO CONSIDER APPOINTMENT OF THREE (3) MEMBERS TO THE DOCTORS' MEMORIAL HOSPITAL (DMH) BOARD OF DIRECTORS.
16. THE BOARD TO CONSIDER APPROVAL OF INVOICE, IN THE AMOUNT OF \$25,000, FOR EMS SERVICES FOR THE MONTH OF APRIL, 2011, AS SUBMITTED BY DMH.

PUBLIC REQUESTS:

17. DAWN TAYLOR, DIRECTOR, TAYLOR COUNTY TOURIST DEVELOPMENT COUNCIL (TDC), TO APPEAR TO REQUEST APPOINTMENT OF ONE (1) MEMBER TO THE TOURISM DEVELOPMENT COUNCIL BOARD OF DIRECTORS.

COUNTY STAFF ITEMS:

18. THE BOARD TO CONSIDER THE RE-APPOINTMENT OF DALE ROWELL TO THE TAYLOR COUNTY PLANNING BOARD FOR A THREE (3) YEAR TERM, AS AGENDAED BY DANNY GRINER, COUNTY BUILDING OFFICIAL.
19. THE BOARD TO CONSIDER AWARD OF BID FOR WOODS CREEK AND HARRISON BLUE ROAD WIDENING AND RESURFACING PROJECT, AS AGENDAED BY KENNETH DUDLEY, COUNTY ENGINEER.

COUNTY ADMINISTRATOR ITEMS:

20. THE BOARD TO DISCUSS TOURNAMENTS AT THE SPORTS COMPLEX.
21. THE COUNTY ADMINISTRATOR TO DISCUSS OPERATIONAL ISSUES AT THE SPORTS COMPLEX.
22. THE COUNTY ADMINISTRATOR TO DISCUSS INFORMATIONAL ITEMS.

ADDITIONAL COMMENTS AND CONCERNS FROM THE PUBLIC FOR NON-AGENDAED ITEMS:

BOARD INFORMATIONAL ITEMS:

Examination and approval of invoices

Motion to adjourn

THE BOARD TO GO INTO EXECUTIVE SESSION TO DISCUSS UNION NEGOTIATIONS.

FOR YOUR INFORMATION:

THE AGENDA AND ASSOCIATED DOCUMENTATION, IF APPLICABLE, IS AVAILABLE TO THE PUBLIC ON THE FOLLOWING WEBSITE:

www.taylorcountygov.com

IF YOU ARE A PERSON WITH A DISABILITY WHO NEEDS ANY ACCOMODATION IN ORDER TO PARTICIPATE IN THIS PROCEEDING, YOU ARE ENTITLED, AT NO COST TO YOU, TO THE PROVISION OF CERTAIN ASSISTANCE. PLEASE CONTACT LAWANDA PEMBERTON, 201 E. GREEN STREET, PERRY, FLORIDA, 850-838-3500, EXT. 7, WITHIN TWO (2) WORKING DAYS OF THIS PROCEEDING.